Texas General Land Office Stephen F. Austin Building 1700 North Congress Avenue Austin, Texas 78701

10:00 A.M. Room # 170

## DOCKET SCHOOL LAND BOARD MEETING TUESDAY, FEBRUARY 1, 2011

1. Approval of the minutes from the January 4, 2011 School Land Board Meeting.

## 2. Consent Agenda

- A. Consideration and action on pooling applications:
  - 1. Petrohawk Properties, L.P., Martin State Unit 1-1H, A part of the Nueces River is being pooled pursuant to Texas Natural Resources Code §52.076, LaSalle County
  - 2. Petrohawk Properties, L.P., Dora Martin State Unit 1-1H, A part of the Nueces River is being pooled pursuant to Texas Natural Resources Code §52.076, LaSalle County
  - 3. Petrohawk Properties, L.P., Crow A #1H Unit, State Lease: MF 112038, DeWitt and Karnes Counties
  - 4. Choice Exploration, Inc., Middleton #1 Gas Unit, State Lease: MF110054, Liberty County
  - 5. EOG Resources, Inc., Black Ranch #A2H Proration Unit, State Lease: MF109076, Hood County
  - 6. EOG Resources, Inc., Black Ranch #A3H Proration Unit, State Lease: MF109076, Hood County
  - 7. EOG Resources, Inc., Black Ranch #A4H Proration Unit, State Lease: MF109076, Hood County
  - 8. EOG Resources, Inc., Black Ranch #A5H Proration Unit, State Lease: MF109076, Hood County
  - 9. EOG Resources, Inc., Black Ranch #A6H Proration Unit, State Lease: MF109076, Hood County
  - 10. EOG Resources, Inc., Black Ranch #9H Proration Unit, State Lease: MF109076, Hood County
  - 11. EOG Resources, Inc., Black Ranch #A10H Proration Unit, State Lease: MF109076, Hood County
  - 12. Pioneer Natural Resources USA Inc, Hamilton Gas Unit No. 1, A part of the Guadalupe River is being pooled pursuant to Texas Natural Resources Code §52.076, DeWitt County

- 13. Burlington Resources Oil & Gas Company, Ruckman Ranch Unit, A part of FM 627, CR 303, and CR 309 is being pooled pursuant to Texas Natural Resources Code §32.207, DeWitt and Karnes Counties
- 14. BP America Production Company, Cox-State 1470 Gas Unit, State Lease: MF108697, Webb County
- 15. Southwestern Energy Production Company, Crest D Gas Unit, A part of Patroon Bayou is being pooled pursuant to Texas Natural Resources Code §52.076, Shelby County
- 16. Southwestern Energy Production Company, Crest E Gas Unit, A part of Patroon Bayou is being pooled pursuant to Texas Natural Resources Code §52.076, Shelby
- 17. Southwestern Energy Production Company, Crest F Gas Unit, A part of Patroon Bayou is being pooled pursuant to Texas Natural Resources Code §52.076, Shelby County
- 18. Harvest (US) Holdings, Inc., Alligator Point Unit, State Leases: MF066958, MF105383 and MF110315, Brazoria County

## B. Consideration and action on highway rights-of-way:

- 1. PXP Operations, LLC, 4.28 acres along CR 207 and CR 211, in the Erasmo Seguin Survey, A-10, Karnes County
- 2. SM Energy, 14.8 ac. along State Highway 180 in Sections 30, 29, 28, 27 and 26 of the T&P Ry Co. Survey, Borden County
- 3. XTO Energy, Inc., 1.9427 ac. along IH 30 in the George Shields Survey, A-1402, Tarrant County
- 4. XTO Energy, Inc., 5.635 ac. along IH 30 in the D. M. Helms Survey, A-812, Tarrant County
- 5. Ricochet Energy, Inc., 3.4 ac. along CR 456 in the Survey 3, H& TC Ry. Co, A-191 and Survey 4 G. Gifford, A- 660, Wharton County
- 6. Apache Corp., 17.361 ac. along State Highway 33 in Section 1, Block 34, T4S, T&P RR Co Survey, Glasscock County
- 7. EOG Resources, Inc., 10.35 ac. along Highway 7 in the A. Arriola Grant, A-5, Nacogdoches County
- 8. Chesapeake Exploration, LLC, 14.09 ac. along FM 731 in W. R. Shannon Survey, A-85 and the Joshura Minett Survey, A-548, Johnson County
- 9. Chesapeake Exploration, LLC, 4.556 ac. along Oak Grove Rd. in the Robert Gillaster, A-619 and the Louis Cohen Survey, A-290, Johnson County
- 10. Vision Gas Resources, LLC, 15.9 ac. along State Highway 69 in C.C. Young Survey, A-972, Tyler County
- 11. Hunt Oil Company, 4.1 ac. along CR 202 in the HRS L. Menchacha Survey, A-114, Wilson County
- 12. Dale Property Services, LLC, 12.733 ac. along Trinity Blvd. in the Franklin Wood Survey, A-1698, Tarrant County
- 13. GeoSouthern Energy Corp., 4.03 ac. along CR 339 in the Thos. Chumley Survey, A-114 and the Jas. Wharton Survey, A-475, DeWitt County
- 14. EOG Resouces, Inc., 2.01 ac. along Posey Brewer Rd. in the J. Bradshaw Survey A-25 and the R. Rieger Survey, A-641, Montage County

- 15. Titan Operating, LLC, 2.350 ac. along Lakeside Parkway in the J. Knight Survey, A-692, Denton County
- 16. Murphy Exploration & Production Company-USA, 5.24 ac. along FM 81 in the Panna Maria Survey, A-4, Karnes County
- 17. XTO Energy, Inc., 0.425 ac. along North Rosedale St. in the E.S. Harris Survey A-688, Tarrant County
- 18. VirTex Producing Company, LP, 3.18388 ac. along Hwy. 83 in Section 67 of the HE & WT Ry Survey, A-433, Webb County
- 19. GeoSouthern Energy Corp., 0.47 acres along FM 2656 in the James Wharton Survey, A-475, DeWitt County
- C. Consideration and action on applications for Coastal Easements on Coastal Public Lands:
  - 1. CE 20080120 (New), Seabrook Island Homeowners Association, Inc., Taylor Lake, Harris County
  - 2. CE 20100263 (New), CPJF, Ltd., West Bay, Galveston County
  - 3. CE 20110071 (New), William F. Kroohs & Diane S. Kroohs, Caney Creek, Matagorda County
  - 4. CE 20110075 (New), Marine & Mainland Investments, LLC, Cold Pass, Brazoria County
  - 5. CE 20110085 (New), Timothy S. & Julie A. Mundahl, Colorado River, Matagorda County
  - 6. CE 840068 (Renewal), Egret Bay Villas Condominium Association, Cow Bayou, Harris County
  - 7. CE 930051 (Renewal), Egret Bay Condominium Association, Cow Bayou, Harris County
  - 8. CE 20090151 (Amendment), Mark R. Joffrion & Pamela L. Joffrion, Cold Pass, Brazoria County
- D. Consideration and action on applications for Coastal Leases on Coastal Public Lands:
  - 1. CL 880011 (Renewal), City of Port Lavaca, Lavaca Bay, Calhoun County
  - 2. CL 940002 (Renewal), City of Seabrook, Seabrook Slough, Harris County
  - 3. CL 970007 (Renewal), City of Nassau Bay, Clear Lake, Harris County
- E. Consideration and action on applications for Commercial Easements on Coastal Public Lands:
  - 1. LC 930015 (Renewal), Pete Smirch, San Bernard River, Brazoria County
  - 2. LC 20060016 (Renewal), Taylor Lake Townhomes, Inc., Taylor Lake, Harris County
  - 3. LC 950019 (Amendment), Ocean Mobile Home Park, LLC, Galveston Bay, Chambers County

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- 3. Consideration and action on applications for Coastal Easements on Coastal Public Lands:
  - A. CE 20100055 (Amendment), Eric B. & Carol D. Bogema, San Bernard River, Brazoria County
- 4. Consideration and possible action on the proposed sale of 9.955 acres of land in the City of Houston, Harris County, Texas, Base File No. 155408
- 5. Presentation of TXGLO Permanent School Fund Real Assets Investment Portfolio Quarterly Investment Report for the period ended September 30, 2010, and other matters in connection therewith.

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